



**Board of Commissioners of Cook County
Capital Improvements Committee**

Tuesday, December 3, 2013

1:45 PM

**Cook County Building, Board Room 569,
118 North Clark Street, Chicago, Illinois**

NOTICE AND AGENDA

The recessed meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County held on Tuesday, October 1, 2013 will reconvene on the date, time and location listed above to consider the following:

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

13-1372

Presented by: JOHN COOKE, Director, Office of Capital Planning and Policy

Transmitting a Communication from

JOHN COOKE, Director, Office of Capital Planning and Policy

requesting approval and execution of an intergovernmental agreement between the County of Cook, a body politic and corporate of the State of Illinois, on behalf of the Office of Capital Planning and Policy (OCPP) and the Cook County Health and Hospitals System (CCHHS), and the Illinois Medical District Commission (IMDC), a body politic and corporate and unit of local government of the State of Illinois.

Per Article VII, Section 10 of the 1970 Illinois Constitution and the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*), and other applicable law, units of local government are permitted to cooperate with and support each other in exercise of their authority and the performance of their responsibilities.

The purpose of the proposed Intergovernmental Agreement ("Agreement") will be to allow the IMDC, OCPP and CCHHS to collaborate on redevelopment opportunities within the Illinois Medical District, to better account for existing and future needs of the County and CCHHS as well as the IMDC, including but not limited to the best and highest uses for the County, CCHHS and IMDC properties within the Illinois Medical District.

The Agreement will also promote quality comprehensive re-development opportunities for the County, CCHHS and the IMDC within the Illinois Medical District. The Agreement between the County and the IMDC allows for the exploration of redevelopment opportunities and will allow the parties to determine strategies to enhance the services provided to the medical district community, develop a vibrant mixed-use campus for CCHHS and the surrounding IMDC community, and benefit the overall medical district community.

The Agreement shall commence upon execution by all parties and shall be effective for a period of two (2) years thereafter. This Agreement may be extended or amended upon the mutual written agreement of the parties. Either party may terminate this Agreement at any time by providing the other party with thirty (30) days prior written notice of such termination.

Estimated Fiscal Impact: None.

Legislative History: 9/11/13 Board of Commissioners referred to the Capital Improvements Committee.

13-2110

Presented by: JOHN COOKE, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): The Office of Capital Planning and Policy on behalf of the Clerk of the Circuit Court

Vendor: Midway Moving and Storage, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute.

Good(s) or Service(s): Construction Services

Contract Value: \$6,305,610.00

Contract period: Three (3) Years from Notice to Proceed Date.

Potential Fiscal Year Budget Impact: FY2013: \$697,684.00; FY2014: \$1,126,800.00; FY2015: \$2,240,563.00; FY2016: \$2,240,563.00

Accounts: 499-260

Contract Number(s): 1323-12809

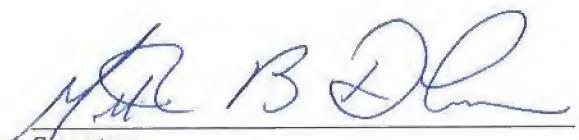
Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Office of the Chief Procurement Officer concurs

Summary: An Invitation for Bid was issued for Countywide Warehouse and Records Storage Move. A competitive bid process was followed in accordance with the Cook County Procurement Code. Midway Moving and Storage Inc., Chicago, Illinois was the lowest responsive and responsible bidder and is recommended for this award. The intent of this project is to centralize the Clerks files and evidence into one warehouse location. The work requires that the Contractor provide new boxes as specified for all file storage and transfer all files into new boxes prior to the move. The Contractor will be required to provide all equipment and personnel necessary to re-box, tag, pack, track, move, and place items at the Cicero Records Center. The Clerk will provide one staff member to manage the move and scheduling.

Legislative History: 11/13/13 Board of Commissioners referred to the Capital Improvements Committee.



Secretary

Chairman:	Murphy
Vice Chairman:	Butler
Members:	Garcia, Gorman, Moore, Schneider, Silvestri, Sims, Steele and Tobolski